Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009

Message Text

UNCLASSIFIED

PAGE 01 STATE 164345
ORIGIN TRSE-00

INFO OCT-01 EA-09 ISO-00 EB-07 FRB-01 /018 R

DRAFTED BY COMP OF CURRENCY:TEKIN
APPROVED BY EB/IFD/OMA:RRYAN
EA/IMS - W/SHEPARD
----------058155 150248Z /75
R 142037Z JUL 77
FM SECSTATE WASHDC
TO AMEMBASSY KUALA LUMPUR

UNCLAS STATE 164345

E.O. 11652: N/A

TAGS: EFIN, OTRA, MY

SUBJECT: VISIT BY NATIONAL BANK EXAMINERS

1. NATIONAL BANK EXAMINERS FROM THE OFFICE OF THE COMP-
TROLLER OF THE CURRENCY PLAN TO CONDUCT ROUTINE EXAMIN-
ATIONS OF CITIBANK, N.A. (FORMERLY FIRST NATIONAL CITY
BANK) BRANCH IN KUALA LUMPUR BEGINNING OCTOBER 3, 1977
THROUGH OCTOBER 28, 1977.

2. PLEASE INFORM APPROPRIATE GOVERNMENT OFFICIALS OF PRO-
POSED VISIT AND REPORT THEIR REACTION AND/OR YOUR RECOM-
MENDATION FOR OR AGAINST THIS VISIT. A PROMPT RESPONSE
WOULD BE APPRECIATED. YOUR REPORT SHOULD INCLUDE (A) NAME
AND TITLE OF HOST COUNTRY OFFICIAL CONTACTED, AND (B) IF
REACTION OF HOST COUNTRY IS NEGATIVE, THE REASON FOR THE
NEGATIVE REACTION. PLEASE DO NOT INFORM CITIBANK, N.A.
OF PROPOSED VISIT.

3. YOUR RESPONSE OR YOUR REQUEST FOR FURTHER DETAILS
SHOULD BE CAPTIONED "PASS TO TREASURY-DIRECTOR, INTER-
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NATIONAL OPERATIONS DIVISION, L'ENFANT PLAZA." VANCE

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NNN

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: VISITS, INSPECTIONS, BANKS
Control Number: n/a
Copy: SINGLE
Sent Date: 14-Jul-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977STATE164345
Document Source: CORE
Document Unique ID: 00
Drafter: TEKIN
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770251-1117
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770756/aaaabwqc.tel
Line Count: 56
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 3d74566b-c288-dd11-92da-001cc4696bcc
Office: ORIGIN TRSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 30-Dec-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1858241
Secure: OPEN
Status: NATIVE
Subject: VISIT BY NATIONAL BANK EXAMINERS
TAGS: EFIN, OTRA, MY
To: KUALA LUMPUR
Type: TE
vdkvgwkey: odbc://SAS/SAS.dbo.SAS_Docs/3d74566b-c288-dd11-92da-001cc4696bcc
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